



One Olde Half Day Road, Lincolnshire, IL 60069  
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## **AGENDA**

### **COMMITTEE OF THE WHOLE MEETING**

**Village Hall - Public Meeting Room  
Monday, June 10, 2013  
Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

### **CALL TO ORDER**

#### **1.0 ROLL CALL**

#### **2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of May 28, 2013 Committee of the Whole Meeting Minutes

#### **3.0 ITEMS OF GENERAL BUSINESS**

##### **3.1 Planning, Zoning and Land Use**

- 3.11 Consideration and Discussion of Referral of a Proposed Resubdivision of two 2+ Acres Lots on Hamilton Court to Four 1-Acre Lots for the Manors of Brampton Woods-Unit II to the Zoning Board (Arthur J. Green Construction)
- 3.12 Consideration and Discussion of a Referral of a Proposed Resubdivision on an Approximately 7-acre Lot at 605 Heathrow into Two Lots (Ncolson, Porter & List, on behalf of Land of Lincoln LLC)
- 3.13 Opening of bids for possible sale of real estate for Village-owned property in the Downtown, at the northeast corner of Rt. 22 and Milwaukee Avenue (Village of Lincolnshire)

##### **3.2 Finance and Administration**

##### **3.3 Public Works**

- 3.31 Consideration and Discussion of Rejecting Bid from Illinois Power Products and Award of Contract to Patten Power Systems in an Amount Not to Exceed \$11,300 for Generator Maintenance, Inspection and Repair Services
- 3.32 Consideration and Discussion of a Request by the Lincolnshire Community Association to Waive the Requirement to Provide a Bond to Conduct a Race on Village Streets (Lincolnshire Community Association)

3.4     Public Safety

3.5     Parks and Recreation

3.6     Judiciary and Personnel

4.0     **UNFINISHED BUSINESS**

5.0     **NEW BUSINESS**

6.0     **EXECUTIVE SESSION**

7.0     **ADJOURNMENT**